AMENDED IN ASSEMBLY AUGUST 15, 2005 AMENDED IN ASSEMBLY JUNE 20, 2005 AMENDED IN SENATE APRIL 18, 2005

SENATE BILL

No. 412

Introduced by Senator Figueroa

February 17, 2005

An act to add and repeal Chapter 10.5 (commencing with Section 4600) to Division 2 of the Business and Professions Code, relating to massage therapy.

LEGISLATIVE COUNSEL'S DIGEST

SB 412, as amended, Figueroa. Massage therapy.

Existing law provides for the regulation of various healing arts professionals, including physicians and surgeons, chiropractors, physical therapists, and acupuncturists. Existing law authorizes the legislative body of a city or county to enact ordinances providing for the licensing and regulation of the business of massage when carried on within the city or county.

This bill would provide for the certification of massage practitioners and massage therapists by the Massage Therapy Organization, which would be a nonprofit organization that meets specified requirements. The bill would require applicants for certification as massage practitioners or massage therapists to be 18 years of age or older, to meet specified educational criteria, to provide fingerprints for submission to the Department of Justice for a criminal background check, and to pay fees required by the organization. The bill would allow the organization to take certain disciplinary action against certificate holders and the violation of specified provisions would be a misdemeanor. The bill would prohibit a city, county, or other local

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government from enacting an ordinance regulating the practice of massage by a certificate holder. The bill would make the Massage Therapy Organization subject to review by the Joint Committee on Boards, Commissions, and Consumer Protection. The bill would require the organization to provide the committee with a related report by September 1, 2008. The bill would repeal these provisions on January 1, 2010.

Because this bill would make the violation of specified provisions a crime, it would impose a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: yes.

The people of the State of California do enact as follows:

SECTION 1. Chapter 10.5 (commencing with Section 4600) is added to Division 2 of the Business and Professions Code, to read:

Chapter 10.5. Massage Therapists

4600. As used in this chapter, the following terms shall have the following meanings:

(a) "Approved school" or "approved massage school" means a facility that meets minimum standards for training and curriculum in massage and related subjects and that is approved by the Bureau For Private Postsecondary And Vocational Education pursuant to Section 94915 of the Education Code, by an institution accredited pursuant to paragraph (7) of subdivision (b) of Section 94739 of the Education Code, by colleges or universities of the state higher education system as defined in Section 100850 of the Education Code, or by a school of equal or greater training that is approved by the corresponding agency in another state or accredited by an agency recognized by the United States Department of Education.

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(b) "Compensation" means the payment, loan, advance, donation, contribution, deposit, or gift of money or anything of value.

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- (c) "Massage" means the application of a system of structured touch, pressure, movement, and holding to the soft tissues of the human body with the intent to enhance or restore the health and well-being of the client. The practice includes the external application of water, heat, cold, lubricants, salt scrubs, or other topical preparations; use of devices that mimic or enhance the actions of the hands; and determination of whether massage therapy is appropriate or contraindicated, or whether referral to another health care practitioner is appropriate. For purposes of this chapter, massage and bodywork are interchangeable.
- (d) "Massage therapist," "bodyworker," "bodywork therapist," or "massage and bodywork therapist" means a person who is certified by the Massage Therapy Organization under subdivision (c) of Section 4601 and who administers massage for compensation.
- (e) "Massage practitioner," "bodywork practitioner," or "massage and bodywork practitioner" means a person who is certified by the Massage Therapy Organization under subdivision (b) of Section 4601 and who administers massage for compensation.
- (f) "Organization" means the Massage Therapy Organization created pursuant to this chapter, which shall be a nonprofit organization, exempt from taxation under paragraph (3) of subsection (c) of Section 501 of Title 26 of the United States Code. The organization may commence activities as authorized by this section once it has submitted a request to the Internal Revenue Service seeking this exemption.
- (g) "Registered school" means a facility that meets minimum standards for training and curriculum in massage and related subjects that is recognized by the Bureau For Private Postsecondary And Vocational Education pursuant to Section 94931 of the Education Code, by an institution accredited by the senior commission or the junior commission of the Western Association of Schools and Colleges as defined in paragraph (7) of subdivision (b) of Section 94739 of the Education Code, by colleges and universities of the state higher education system as defined in Section 100850 of the Education Code, or by a school

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of equal or greater training that is approved by the corresponding agency in another state.

- 4600.5. (a) A Massage Therapy Organization, as defined in subdivision (f) of Section 4600, shall be created and shall have the responsibilities and duties set forth in this chapter. The organization may take any reasonable actions, including hiring staff or entering into contracts, to carry out the responsibilities and duties set forth in this chapter.
- (b) (1) The organization shall be governed by a board of directors made up of at least-one representative two representatives from each professional society, association, or other entity, whose membership is comprised of massage therapists, that chooses to participate in the organization. To qualify, a professional society, association, or other entity must have a membership in California of at least 1,000 individuals for the last three years, and have bylaws that require its members to comply with a code of ethics. In addition, the board of directors shall include a person selected by the League of California Cities, a person selected by the California State Association of Counties, and a person selected by the Bureau Chief of the Bureau for Private Postsecondary Vocational Education, unless these entities choose not to exercise this right of selection. The organization's bylaws shall establish a process by which any other directors may be selected.
- (2) The initial board of directors shall establish the organization, initiate the request for tax-exempt status from the Internal Revenue Service, and solicit input from the massage community concerning the operations of the organization. The initial board of directors, in its discretion, may immediately undertake to issue the certificates authorized by this chapter after adopting the necessary bylaws or other rules, or may establish by adoption of bylaws the permanent governing structure prior to issuing certificates.
- (c) The board of directors shall establish fees reasonably related to the cost of providing services and carrying out its ongoing responsibilities and duties. Initial and renewal fees shall be established by the board of directors annually.
- 38 4601. (a) The organization shall issue a certificate to an applicant who satisfies the requirements of this chapter.

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(b) In order to obtain certification as a massage practitioner, an applicant shall submit a written application and provide the organization with satisfactory evidence that he or she meets all of the following requirements:

(1) The applicant is 18 years of age or older.

- (2) The applicant has successfully completed, at a single approved school, curricula in massage and related subjects totaling a minimum of 250 hours, that incorporates appropriate school assessment of student knowledge and skills. Included in the hours shall be instruction addressing anatomy and physiology, contraindications, health and hygiene, and business and ethics, with at least 100 hours of the required minimum 250 hours devoted to these curriculum areas.
 - (3) All fees required by the organization have been paid.
- (c) In order to obtain certification as a massage therapist, an applicant shall submit a written application and provide the organization with satisfactory evidence that he or she meets all of the following requirements:
 - (1) The applicant is 18 years of age or older.
 - (2) The applicant satisfies one of the following requirements:
- (A) He or she has successfully completed the curricula in massage and related subjects totaling a minimum of 500 hours. Of this 500 hours, a minimum of 250 hours shall be from programs that satisfy the criteria established in paragraph (2) of subdivision (b). The remaining 250 hours required may be secured either from these programs, from registered schools, or from approved continuing education providers.
- (B) The applicant has passed a certification exam an examination that has been approved by the organization.
 - (3) All fees required by the organization have been paid.
- (d) The organization shall issue a certificate to an applicant who meets the other qualifications of this chapter and holds a current and valid registration, certification, or license from any other state whose licensure requirements meet or exceed those defined within this chapter. The organization shall have discretion to give credit for comparable academic work completed by an applicant in a program outside of California.
- (e) An applicant applying for a massage therapist or massage practitioner certificate shall file with the organization a written application provided by the organization, showing to the

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satisfaction of the organization that he or she meets all of the requirements of this chapter.

- (f) Any certification issued under this chapter shall be subject to renewal in a manner prescribed by the organization and shall expire unless renewed in that manner. The organization may provide for the late renewal of a license.
- 4601.5. (a) Prior to issuing a certificate to the applicant, the organization shall require the applicant to submit fingerprint images in a form consistent with the requirements of this section. The organization shall submit the fingerprint images and related information to the Department of Justice for the purpose of obtaining information as to the existence and nature of a record of state and federal level convictions and of state and federal level arrests for which the Department of Justice establishes that the applicant was released on bail or on his or her own recognizance pending trial. Requests for federal level criminal offender record information received by the Department of Justice pursuant to this section shall be forwarded to the Federal Bureau of Investigation by the Department of Justice.
- (b) Pursuant to subdivision (p) of Section 11105 of the Penal Code, the Department of Justice shall provide the following information to the organization:
 - (1) Every conviction rendered against the applicant.
- (2) Every arrest for an offense for which the applicant is presently awaiting trial, whether the applicant is incarcerated or has been released on bail or on his or her own recognizance pending trial.
- (c) The Department of Justice and the organization shall charge a fee sufficient to cover the cost of processing the request for state and federal level criminal offender record information.
- (d) Fingerprint images and related information submitted pursuant to this section include fingerprint images and related information that is transmitted electronically.
- (e) The organization shall request subsequent arrest notification service from the Department of Justice, as provided under Section 11105.2 of the Penal Code, for all applicants for licensure for whom fingerprint images and related information are submitted to conduct a search for state and federal level criminal offender record information.

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4602. (a) The organization may discipline a certificate holder by any, or a combination, of the following methods:

- (1) Placing the certificate holder on probation.
- (2) Suspending the certificate and the rights conferred by this chapter on a certificate holder for a period not to exceed one year.
 - (3) Revoking the certificate.

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- (4) Suspending or staying the disciplinary order, or portions of it, with or without conditions.
- (5) Taking other action as the organization, as authorized by this chapter or its bylaws, deems proper.
- (b) The organization may issue an initial certificate on probation, with specific terms and conditions, to any applicant.
- 4603. It is a violation of this chapter for a certificate holder to commit, and the organization may deny an application for a certificate or discipline a certificate holder for, any of the following:
- (a) Unprofessional conduct, including, but not limited to, the following:
- (1) Incompetence or gross negligence in carrying out usual massage or massage therapy functions.
- (2) Repeated similar negligent acts in carrying out usual massage or massage therapy functions.
- (3) Denial of licensure, revocation, suspension, restriction, or any other disciplinary action against a certificate holder by another state or territory of the United States, by any other government agency, or by another California health care professional licensing board. A certified copy of the decision, order, or judgment shall be conclusive evidence of these actions.
- (b) Procuring a certificate by fraud, misrepresentation, or mistake.
- (c) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of, or conspiring to violate, any provision or term of this chapter or any rule or bylaw adopted by the organization.
- (d) Conviction of any felony, or conviction of a misdemeanor that is substantially related to the qualifications, functions, or duties of a certificate holder, in which event the record of the conviction shall be conclusive evidence of the crime.

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(e) Impersonating an applicant or acting as a proxy for an applicant in any examination referred to under this chapter for the issuance of a certificate.

- (f) Impersonating a certified practitioner or therapist, or permitting or allowing an uncertified person to use a certificate.
- (g) Committing any fraudulent, dishonest, or corrupt act that is substantially related to the qualifications, functions, or duties of a certificate holder.
- (h) Committing any act punishable as a sexually related crime. 4604. (a) Notwithstanding Section 4601, the organization may grant a massage practitioner certificate to any person who applies on or before January 1, 2008, with one of the following:
 - (1) Both of the following:
- (A) A current valid massage permit or license from a California city or county.
- (B) Documentation evidencing that the person has completed at least a 100-hour course in massage at a state-approved or registered school, or out-of-state school recognized by the organization as providing comparable education, and has provided at least 250 hours of massage to members of the public for compensation each year for the past five years.
- (2) Documentation evidencing that the person has completed at least a 100-hour course in massage at a state-approved or registered school, or out-of-state school recognized by the organization as providing comparable education, and has provided, prior to the effective date of the law, at least—500 400 hours of massage to members of the public for compensation each year for the past 5 years. For purposes of this subdivision, evidence of practice shall include either of the following:
- (A) A W-2 form or employer's affidavit containing the dates of the applicant's employment.
- (B) Tax returns indicating self-employment as a massage practitioner or massage therapist or any other title that may demonstrate experience in the field of massage.
- (3) Documentation evidencing that the person holds a current valid certificate of authorization as an instructor at a BPPVE-approved massage school, or holds the position of a massage instructor at a school accredited by an agency recognized by the United States Department of Education, or

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colleges and universities of the state higher education system, as defined in Section 100850 of the Education Code.

- (b) After reviewing the information submitted under subdivision (a), the organization may require additional information necessary to enable it to determine whether to issue a certificate.
- (c) (1) A person who meets the educational requirements of either paragraph (1) or (2) of subdivision (a), but who has not practiced for five years prior to submitting an application pursuant to this section, may apply for a conditional certificate.
- (2) An applicant for a conditional certificate shall be required to complete 30 hours of additional education from schools or courses described in paragraph (5) for each year that the person is unable to establish the practice experience required by paragraph (1) or (2) of subdivision (a). *The applicant's total education shall not exceed 250 hours*. The additional educational requirements provided by this subdivision shall be completed within a time period based on one year for each 30 hours of education required.
- (3) Upon successful completion of the requirements of this subdivision, the organization shall issue a certificate to the person that is not conditional.
- (4) The organization shall immediately revoke the conditional certificate issued to any person pursuant to this subdivision if the time period specified in paragraph (2) expires without proof of completion of the requirements having been filed with the organization.
- (5) Any additional education required by this section may be completed through courses provided by any of the following:
- (A) Approved schools, as defined in subdivision (a) of Section 4600.
- (B) Registered schools, as defined in subdivision (g) of Section 4600.
- (C) A provider approved by the National Certification Board for Therapeutic Massage and Bodywork (NCBTMB).
- (D) A provider that establishes to the satisfaction of the organization that its course or courses are appropriate educational programs for this purpose.
- (d) Nothing in this section shall preclude the organization from exercising any power or authority conferred by this chapter with respect to a conditional certificate holder.

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4605. It is an unfair business practice for any certified massage therapist or certified massage practitioner to state or advertise or put out any sign or card or other device, or to represent to the public through any print or electronic media, that he or she is state certified, registered, or licensed by a governmental agency to perform the functions of a massage therapist or massage practitioner.

- 4610. (a) It is an unfair business practice for any person to hold oneself out or use the title of "certified massage therapist" or "certified massage practitioner" or any other term that implies or suggests that the person is certified as a massage therapist or practitioner without meeting the requirements of Section 4601.
- (b) Any person who holds himself or herself out or uses the title of "certified massage therapist" or "certified massage practitioner" or any other term that implies or suggests that the person is certified as a massage therapist or practitioner, without possessing a valid certificate issued pursuant to this chapter, is guilty of a misdemeanor punishable by up to 90 days in *a* county jail, a fine of fifty dollars (\$50) for the first violation, one hundred dollars (\$100) for the second violation, and two hundred dollars (\$200) for the third and subsequent violations, or *by* both that imprisonment and fine.
- 4611. The superior court in and for the county in which any person acts as a massage practitioner or massage therapist in violation of the provisions of this chapter, may, upon a petition by any person, issue an injunction or other appropriate order restraining the conduct. The proceedings under this paragraph shall be governed by Chapter 3 (commencing with Section 525) of Title 7 of Part 2 of the Code of Civil Procedure.
- 4612. (a) A city, county, or other political jurisdiction within the state shall not enact an ordinance that regulates the practice of massage, as defined in this chapter, by an individual who is certified under this chapter. No provision of any ordinance enacted by a city, county, or other political jurisdiction that is in effect before the effective date of this chapter, and that relates to the practice of massage, may be enforced against a person who is issued a certificate under this chapter.
- (b) Nothing in this chapter shall be interpreted to prevent any local jurisdiction from adopting or enforcing any local ordinance that is not in conflict with any provision of this chapter, as long

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as it does not conflict with subdivision (a). Nothing in this chapter shall preclude application of any local ordinance with respect to a person certified pursuant to this chapter where that ordinance is equally applied to any person operating any other lawful business within the local jurisdiction.

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- 4615. (a) This chapter shall be subject to the review required by Division 1.2 (commencing with Section 473).
- (b) The Massage Therapy Organization shall provide to the Joint Committee on Boards, Commissions, and Consumer Protection by September 1, 2008, a report as required by Section 473.2.
- 4620. This chapter shall remain in effect only until January 1, 2010, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2010, deletes or extends that date.
- 16 SEC. 2. No reimbursement is required by this act pursuant to 17 Section 6 of Article XIII B of the California Constitution because 18 the only costs that may be incurred by a local agency or school 19 district will be incurred because this act creates a new crime or 20 infraction, eliminates a crime or infraction, or changes the 21 penalty for a crime or infraction, within the meaning of Section 22 17556 of the Government Code, or changes the definition of a crime within the meaning of Section 6 of Article XIII B of the 23 24 California Constitution.